UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE TOWER AUTOMOTIVE ERISA LITIGATION

05-cv-2184 (RWS)

NOTICE OF MOTION

ORAL ARGUMENT REQUESTED

PLEASE TAKE NOTICE THAT, upon the Consolidated Class Action
Complaint in this matter; the Affidavit of Robert N. Kravitz sworn to on November 18,
2005, and the exhibits attached thereto; and all other proceedings had herein, defendants
Dugald Campbell, Anthony G. Fernandes, Jurgen Geissinger, Christopher Hatto, Ali
Jenab, S.A. Johnson, Kathleen Ligocki, Joe Loughrey, James R. Lozelle, Georgia R.
Nelson, and Scott Rued will move this Court, before the Honorable Robert W. Sweet, at
the United States Courthouse located at 500 Pearl Street, New York, New York, at a date
and time to be determined by the Court, pursuant to Rules 8, 9(b) and 12(b)(6) of the
Federal Rules of Civil Procedure, for an order dismissing the Consolidated Class Action
Complaint with prejudice. The basis for the motion is set forth in the accompanying
memorandum of law. Defendants request oral argument on the motion.

Dated: New York, New York November 18, 2005

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

By: /s/ Moses Silverman_

Moses Silverman (MS-9996) Robert N. Kravitz (RK-5943) David L. Calone (DC-0929) Daniele L. Chinea (DC-8110)

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Attorneys for Defendants Dugald Campbell, Anthony G. Fernandes, Jurgen Geissinger, Christopher Hatto, Ali Jenab, S.A. Johnson, Kathleen Ligocki, Joe Loughrey, James R. Lozelle, Georgia R. Nelson, and Scott Rued